Name of the Target Company ['TC']:

EVEREADY INDUSTRIES INDIA LIMITED

1, MIDDLETON STREET
KOLKATA - 700071

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and (6)]

<u>Details of change in Shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.</u>

VICES LIMITED	IAL SERVI	WILLIAMSON FINANCIAL SERVICES LIMITED  WILLIAMSON FINANCIAL SERVICES LIMITED  WE RAHETTY	WIL			BAICES	JAMSON A				Date :14th May 2014	0
			539									
			75,000 Shares	BSE	SEBI-Regn.No. INB 010469139 - BSE BSE Code No.3133 CMBPID:IN 631337				13.05.2014			
			Shares		INB 230469139 - NSE NSE Code No.04691 CMBPID:IN 552900	the Paid-up Capital of the TC	trades at the current market price		Capital of the TC acquired on	acquisition	PAN NO.AAACW4504A	7
N.	<u> </u>	Rs.1,12,41,518.58 (i.e. Rs.56.20 approx. per share)	1,25,000	NSE	VCK Share & Stock Broking Services Ltd SEBI-Regn.No.	59,60,988 Equity Shares representing 8.2008% of	+	14.05.2014	2,00,000 Equity 14.05.2014 Shares representing 0.2751% of	Shares of Rs.5/- each representing 7.9257% of the Paid-up Capital	SERVICES LIMITED FOUR MANGOE LANE KOLKATA - 700001	T 7 (0 -
Sell	Sell	Buy	Buy qauantity		with SEBI Registration No. of the TM	post acquisition/ sale		intimation to company	sale of shares/voting rights	part of Promoter Group/ Director/Officer	part of Promoter Group/ Director/Officer	-1
				Exchange	Trading member through whom the trade was executed	No. & % of shares/voting	Mode of acquisition (market purchase/	Date of	Date of receipt of allotment advice/acquisition/	No. & % of shares/voting rights held by the Promoter/ Person who is	Name, PAN No. & Address of Promoter/ Person who is	

(K. K. BAHETI)

<u>DIRECTOR</u>